



**Mid-Region Council of Governments  
Executive Board  
Thursday, May 8, 2008  
2:00 p.m. – 3:00 p.m.**

809 Copper Ave. NW, Albuquerque, NM 87102

**Donnie Leonard, Chair**

**Larry Abraham, Vice-Chair**

**AGENDA**

**Call to Order:**

*The presence of a quorum will be noted.*

**Agenda**

Tab 1      **Approval of Action Summary - March 13, 2008**

**PUBLIC COMMENT**

Tab 2      **Public Comments**

*ANYONE WHO WISHES TO ADDRESS THE EXECUTIVE BOARD MUST REGISTER  
WITH THE SECRETARY OF THE BOARD.*

**ACTION ITEMS**

Tab 3      **Acceptance of Fiscal Year 2007 Audit**

Tab 4      **Fiscal Year 2008 End of Year Budget Adjustment**

Tab 5      **Nominations for Election of Officers FY 2007-08**

- a. Board of Directors**
- b. Water Resources Board**
- c. Metropolitan Transportation Board**

Tab 6      **Confirmation of Executive Board**

**OTHER DISCUSSION AND INFORMATION ITEMS**

Tab 7      **Financial Status Report**

Tab 8      **Executive Director's Report**

- a. Fiscal Year 2009 Draft Budget**
- b. FY09 Unified Planning Work Program**

Tab 9      **Comments from Board Members**

Tab 10     **Adjournment**

**NOTES**

**Next Meeting:**

**June 12, 2008**

**2:00 p.m.–3:00 p.m.**

**MRCOG**

**809 Copper Ave. NW,**

**Albuquerque, NM 87102**

*Anyone requiring special accommodations please notify the MRCOG office at 247-1750 seven (7) days prior to the meeting.*